

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

HEWITT ASSOCIATES, L.L.C.,)	
)	
Plaintiff,)	No. 08 cv 3634
)	
v.)	Judge Samuel Der-Yeghiayan
)	
ENRON CREDITORS RECOVERY CORP., f/k/a)	Magistrate Judge Cole
ENRON CORP., an OREGON Corporation)	
)	
Defendant,)	

**HEWITT ASSOCIATES, L.L.C.'S DISCLOSURE STATEMENT
AND NOTIFICATION OF AFFILIATES**

Pursuant to Federal Rule of Civil Procedure 7.1 and N.D. Ill. Local Rule 3.2, plaintiff

Hewitt Associates, L.L.C. (Hewitt), by its attorneys, respectfully states that:

- (a) Hewitt is a member-owned limited liability company whose sole member is Hewitt Associates, Inc., a publicly traded company.
- (b) Apart from Hewitt Associates, Inc., no other publicly held corporation owns 10% or more of Hewitt's stock, and no affiliate owns more than 5% of Hewitt's stock.

Dated: July 21, 2008

Respectfully submitted,

HEWITT ASSOCIATES, L.L.C.

/s/ Mark J. Altschul

One of its attorneys

Joel G. Chefitz
Mark J. Altschul
McDermott Will & Emery LLP
227 West Monroe Street
Chicago, Illinois 60606
Telephone: (312) 372-2000
Facsimile: (312) 984-7700

Steven W. Kasten
McDermott Will & Emery LLP
28 State Street
Boston, Massachusetts 02109
Telephone: (617) 535-4000

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that he caused true and correct copies of the foregoing Hewitt Associates, L.L.C.'s Disclosure Statement and Notification of Affiliates to be served upon:

Peter G. Rush
Dawn L. Johnson
Bell, Boyd & Lloyd LLP
70 West Madison Street, Suite 3100
Chicago, Illinois 60602

via the U.S. District Court for the Northern District of Illinois' CM/ECF Electronic Document Filing System, this 21st day of July, 2008.

s/Mark J. Altschul